

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

*Filed  
in open Court  
7/27/12*

UNITED STATES OF AMERICA )

v. )

Criminal No. 11-10212-JLT

1. JOHN WILLIS )

a/k/a "Bac Guai John" )

2. BRANT WELTY )

7. MICHAEL CLEMENTE )

a/k/a "Ricky Martin" )

9. MARK THOMPSON )

12. BRIDGET WELTY )

Defendants. )

**FINAL STATUS REPORT**

Pursuant to Local Rule 116.5(c), the United States of America and the undersigned defendants submit this joint status report in advance of the Status Conference before the district court scheduled for September 27, 2012, at 2:15 p.m. In the parties' view, the Court should address the following topics:

1. Pending Motions

The following motions are fully briefed and pending:

Date	Movant	Relief	Hearing Request
July 12, 2012	John Willis	Suppress Wire	<i>Franks</i> Hearing
July 25, 2012	Michael Clemente	Suppress Statement	None Requested
August 2, 2012	Brant Welty	Suppress Wire	Evidentiary Hearing
August 3, 2012	Brant Welty	Sever	None Requested
August 3, 2012	Bridget Welty	Suppress Wire	Oral Argument
August 3, 2012	Bridget Welty	Sever	Oral Argument

The government opposes all of the motions. The government requests that the Court

deny Clemente's motion because it does not intend to introduce the statements that he seeks to suppress.

The government's position, as explained in its memoranda, is that evidentiary hearings are not required. The government does not object to oral argument on the hearings.

2. Anticipated Trial

The case was scheduled for October 9, 2012. The Court will need to schedule a new date for trial. The United States estimates that, as the case is currently constituted, a trial would last three to four weeks.

3. Speedy Trial Act Calculations

On September 13, 2012, the Court issued an Order excluding the time from July 13 through July 26, 2012. On July 26, the Court issued an Order excluding the time from July 26 through August 30, 2012. On August 2, 2012, the Court issued an Order excluding time from August 2, 2012, through September 18, 2012. As a result, all time has been excluded through September 18, 2012, and the parties request that the Court exclude the time between September 18, 2012, and September 27, 2012.

Respectfully submitted,

JOHN WILLIS

By: Jeffrey Denner  
Jeffrey Denner  
Counsel for John Willis

BRANT WELTY

By: Kevin Barron  
Kevin Barron  
Counsel for Brant Welty

CARMEN M. ORTIZ  
UNITED STATES ATTORNEY

By: Timothy E. Moran  
Timothy E. Moran  
Richard L. Hoffman  
Assistant United States Attorney

MICHAEL CLEMENTE

By: James J. Cipoletta

James J. Cipoletta

Counsel for Michael Clemente

MARK THOMPSON

By: Samuel B. Golberg

Samuel B. Goldberg

Counsel for Mark Thompson

BRIDGET WELTY

By: Mark D. Smith

Mark D. Smith

Counsel for Bridget Welty

Dated: June 12, 2012

Date: September 20, 2012

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Timothy E. Moran  
Timothy E. Moran

